



Ledding Library Board Meeting

**April 22, 2013, 5:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Mark Docken

Board Members: Mark Docken, Laura Gamble, Kathy Gannett, Melissa Perkins, Ron Rasch, Anna Van Tyne, Ed Zumwalt.

Library Staff: Katie Newell

Agenda topics

Call to order

Approval of minutes

New business

1. Librarian's report
2. LDAC meeting highlights
3. Board elections – when are they?

Old business

Project updates and progress reports

1. Milwaukie Poetry Series update
2. Ledding Cultural Forum update
3. Task Force update

Next meeting date: May 20, 2013

Please contact Katie Newell at 503-786-7584 or newellk@ci.milwaukie.or.us if you cannot attend the meeting.